

VILLAGE OF THIRD LAKE
REGULAR MEETING OF THE BOARD OF TRUSTEES

87 N. Lake, Third Lake
August 17, 2009
7:00 p.m.

Minutes

1. President Beggan called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Physically Present: Hoppe, Kotulla, Kowalke, Rogers, Penny, and Van Zeyl.
Absent: None
Also Present: Village Clerk Beggan and Village Attorney Jones
4. Open to Floor - None

5. Consent Agenda

- A. Motion to approve Regular Board Minutes dated July 20, 2009.
- B. Motion to approve Accounts Payable dated August 17, 2009 totaling \$ 41,652.88.
- C. Motion to approve the Treasurer's Report for month ending July 31, 2009.

Motion by Penny, seconded by Kowalke to approve the consent agenda as shown.

Roll Call Vote:

Ayes: Hoppe, Kotulla, Kowalke, Penny, Rogers and Van Zeyl
Nays: None
Absent/Not Voting: None

MOTION CARRIED

6. Items Pulled from the Consent Agenda – None

7. President's Report - None

8. Village Attorney's Report - None

9. Village Engineer Report - None

10. Committee Reports

- A. Finance – No action needed.
- B. Lakes –No action needed.
- C. Planning/Development – No action needed.
- D. Public Safety – No action needed.
- E. Public Works – No action needed.
- F. Zoning/Ordinances – No action needed.

11. Unfinished Business - None

12. New Business - None

13. Open to Floor - None

14. Executive Session - None

15. Adjournment

Motion by Hoppe seconded by Rogers to adjourn the meeting at 7:02.

Voice Vote: All Ayes, No Nays

Approved:


President

MOTION CARRIED

ATTEST:


Patricia Beggan, Village Clerk